



**Mossflower Harbour Loan Foreclosure**

Dean Perlick reported that the Mossflower Harbour property has been sold at Sherriff's sale by the Bank. No proceeds were left to pay remainder on County loan. County has stake in the owner's personal assets, but cannot do collection at this point in time. County has unlimited personal guarantee.

**Revolving Loan Fund – Status Report**

Dean Perlick provided an updated status report on the Revolving Loan Fund. The Status Report now includes the RCI Engineering loan and the Mayville Hotels loan. County funds available to loan is at about \$260,000.

**Capitol Area Region Revolving Loan Fund – Status Report**

Dean Perlick reported that the Governor removed the proposal to create regional revolving loan funds from the state budget. No progress to report on the creation of the Capitol Area Region.

The City of Juneau has requested that the County take over the City's Revolving Loan Fund program. Dean Perlick will pursue the possibility of Dodge County taking over the City of Juneau's fund.

**Next Meeting**

The next meeting will be scheduled as need dictates.

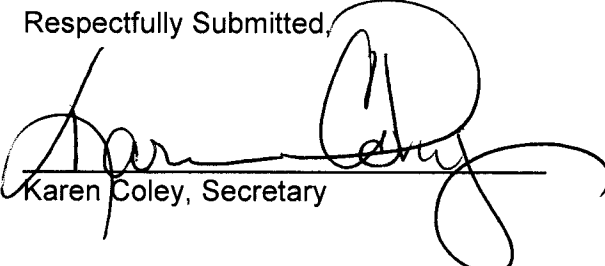
Motion by Coley to adjourn the meeting.

Second by Gibbs.

Motion carried.

Meeting adjourned at 4:30 p.m.

Respectfully Submitted,



Karen Coley, Secretary

Disclaimer: The above minutes may be approved, amended or corrected at the next Committee meeting.